Town of Horicon Planning Board

Minutes of January 16, 2008 - Approved

Members Present: Vice-Chair Ruth Ann Assmann, Doug Paton, Alternate Georgia McMeekin Absent: Bill Bruce, Jim Remington, Alternate Dennis Doyle

Others Present: Town Board Member Bob Olson,

Guests Present: Ken Dott, Thomas Ulasewicz, Tom Johanson, Tom Magee, Jim Peck, Rob Fraiser, Tim Beadnell and others

Public Hearings were called to order at 7:30 PM

Vice-Chair Ruth Ann Assmann announced she has recused from this application and due to unforseen circumstances there are not enough members present for the board to discuss the Brant Lake Creek LLC application during the unfinished business but stated that the public hearing is open and if anyone in the audience would like to make a comment or had a question to do so at this time.

File # 2005-29 Tax Map 88.-2-10, 88.7-1-20 and 88.7-1-10 Brant Lake Creek LLC seeking a 16 lot subdivision located at 6732 and 6744 State Rte 8 in the CR-20,000 zone. Tom Ulasewicz representing the applicants stated that the changes have been submitted to the board regarding the number of lots, a description of the boat slips, lighting plan as part of the offering plan, the letters from the Fire Dept and the Board of Education. Doug Paton thanked the applicant for the information stating that the board is waiting for information from the APA and this public hearing would be continued in February.

Ruth Ann Assmann returned to Chair the remainder of the meeting.

File #2007-38CU Tax map 70.-2-1 Beadnell, Andy and Susan seeking a Conditional Use to build 6 - 3 sided structures (sheds) for agricultural use on parcel located at 3765 East Schroon River Road in the RRD-10 acre zone. Tim Beadnell explained the purpose of the sheds. After a brief discussion, Doug Paton made a motion to close the public hearing, 2nd by Georgia McMeekin. All Ayes

Regular Meeting of the Planning Board was called to order by Vice-Chair, Ruth Ann Assmanm. Doug Paton made a motion to accept the minutes as presented, 2nd by Georgia McMeekin. All Ayes

Unfinished Business:

File #2007-38CU Tax map 70.-2-1 Beadnell, Andy and Susan seeking a Conditional Use to build 6 - 3 sided structures (sheds) for agricultural use on parcel located at 3765 East Schroon River Road in the RRD-10 acre zone. Doug Paton stated that this proposal is appropriate for the land use and owner and made a motion to approve the Conditional Use, 2nd by Georgia McMeekin. All Ayes

NEW BUSINESS:

File # 2007-35SD Tax Map 72.-1-21 Linda Fish seeking a 2 lot subdivision located on 461 Grassville Rd in the LC-10 and 42.6 acre zones. Doug Paton stated that he is presently a property owner in the neighborhood of this application but does not feel that sitting on the board would be a conflict of interest. After a brief discussion regarding the variance approval of this project, Ruth Ann Assmann made a motion to deem the application complete and schedule a public hearing, 2nd by Doug Paton. All Ayes.

Board Privilege:

Section 14.10 is briefly discussed. Ruth Ann Assmann stated that the APA has rejected the Boards recommendations.

File # 2007-37SD Tax Map 55.-2-14 Brant Lake Camp 2 lot subdivision: Ruth Ann Assmann stated that the applicant has withdrawn their application at this time.

Being no further business, Vice-Chair Ruth Ann Assmann adjourned the meeting at 8:00 PM

Respectfully Submitted Christine Smith-Hayes, Secretary